2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044310

Entity Name: BHG PROPERTY MANAGEMENT, LLC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1840 MAIN STREET 4875 VOLUNTEER ROAD

102 100

WESTON, FL 33326 US SW RANCHES, FL 33330 US

Current Mailing Address: New Mailing Address:

1840 MAIN STREET 4875 VOLUNTEER ROAD

02 100

WESTON, FL 33326 US SW RANCHES, FL 33330 US

FEI Number: 20-2799602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIEBER, OREN ESQ CASTRO, ERIC

555 NE 15TH ST. 4875 VOLUNTEER ROAD

100 100 100 SW RANCHES, FL 33330 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ERIC CASTRO 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 CASTRO, ROBERT T
 Name:
 CASTRO, ROBERT T

 Address:
 1840 MAIN STREET #102
 Address:
 4875 VOLUNTEER ROAD, SUITE 100

 City-St-Zip:
 WESTON, FL 33326 US
 City-St-Zip:
 SW RANCHES, FL 33330 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT CASTRO MGRM 04/30/2007